



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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Meriden, CT 06451

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Robert V. Cappelletti
Secretary



Scott T. Griffith
President

Emely Morales-Varona
Vice President

Carlos Ruiz
Treasurer

Cornelius J. Ivers
Director

Lawrence Kendzior
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: September 25, 2017

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, September 25, 2017, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting**, to be held in the Jennie T. Roccapriore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held July 24, 2017.
 - B. Minutes of the Special of Directors' meeting held August 4, 2017.
 - C. Minutes of the Special of Directors' meeting held August 11, 2017.
 - D. Minutes of the Special of Directors' meeting held September 11, 2017.
4. TREASURERS REPORT:
 - A. August 2017

5. SECRETARY'S REPORT TO THE BOARD:
6. NEW BUSINESS:
7. OLD BUSINESS:
8. OTHER ITEMS OF INTEREST:
9. MATTERS NOT ON THE AGENDA:
10. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor